

**Tartaglia, Nick**

**From:** Jones, Cheryl  
**Sent:** Monday, May 05, 2008 11:33 AM  
**To:** Tartaglia, Nick  
**Subject:** 03-26-08 Minutes.doc

**RECEIVED**

MAY 05 2008

San Diego County  
 DEPT. OF PLANNING & LAND USE

For you, Nick! I've already placed this in their Minutes file.

**APG Meeting Minutes for**

**Date March 27, 2008**

**Meeting called to order at 6:31 pm**

**Roll Call** --Chris Ramey absent---Linda Richards excused, Doug Benson at 6:38, Ned Holmes at 6:39, Dana Zeno at 6:50,—Chris Ramey resigned

**Minutes to approve** Minutes for Jan 24 and Feb 28 were approved

**Group Business**

**Item G.1** Richard Saldano was voted in to replace Jane Fitz on the second vote 8 to 4

	Y	N	A	AB		Y	N	A	AB		Y	N	A	AB
Brad Bailey	X									Linda Richards				X
George Barrent		X			Joe Forlenza		x			Louis Russo		x		
Doug Benson	X				Ned Holmes		X			Chuck Taylor	X			
Patricia Cannon	X				Mark Price	X				Larry Urdahl	X			
Jim Easterling	x									Dana Zeno	x			

**Y=yes N=no A=Abstain AB=absent**

**Item G.2** Chuck Taylor requested Martin Sylakowski to be on Private Actions Committee—approved 12-0

Pat Cannon requested Albert Guerra to be on Circulation Committee—approved 12-0

**Item G.3.**

**Item G.4** Chris Ramey resigned

**Item J.1** Motion by Pat Cannon, 2<sup>nd</sup> Jim Easterling to "Request for Speed limit to be posted on Japatul Rd and Japatul Valley Rd and take into consideration bicycles and bicycle lane with the goal to reduce speed considerably. Requested stringent speed enforcement—motion passed 12-0

**Item J.2** Motion by Pat Cannon, 2<sup>nd</sup> Chuck Taylor to "Recommend to the County for a study of safety issues on Alpine Blvd: Traffic light at South Grade, East Victoria and Alpine Blvd, Stop sign at Albertsons speed limit enforcement (and reduction)

on Alpine Blvd. from Tavern Road to West Willows Road off-ramp, review pedestrian cross walks on Alpine Blvd and review the entire traffic pattern.—Motion passed 12-0

**Item J.3** Motion by Pat Cannon 2<sup>nd</sup> Chuck Taylor to Request policy for determination of the easement along Alpine Blvd, since the center line has been determined. What options are available to property owners along Alpine Blvd in reference to the easement. Motion approved 12-0.

**Item J.4** Motion by Pat Cannon 2<sup>nd</sup> Jim Easterling to Request the County to provide procedures for an improvement district for Alpine Blvd. Motion passed 12-0

**Item L.1** Motion by Jim Easterling, 2<sup>nd</sup> Chuck Taylor to Send back and request the applicant to attend sub-committee meeting. Doug Benson will contact applicant—Motion passed 12-0, Sub-committee chair to inform county of our action.

**Item L.2** Motion by Chuck Taylor 2<sup>nd</sup> by Jim Easterling to deny permit request for Distilled Spirits at Valero Motion passed 11-1

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey	X										Linda Richards					x
George Barrent	X				Joe Forlenza	x					Louis Russo	X				
Doug Benson	X				Ned Holmes	X					Chuck Taylor	X				
Patricia Cannon		x			Mark Price	x					Larry Urdahl	X				
Jim Easterling	x										Dana Zeno	X				

**Y=yes N=no A=Abstain AB=absent**

**Item L.3** Motion by Chuck Taylor 2<sup>nd</sup> Dana Zeno to approve Major Use Permit for Borrow Pit for Surface Mining Operation at Dunbar and Alpine Blvd. Motion passed 12-0.

**Next meeting—April 28, 2008**

**Adjourn—by chair at 8:32 PM**